#### **RESOLUTION 24/25-19**

# A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT RESCINDING RESOLUTION 23/24-30 AND APPOINTING DENISE JELLESCHITZ AS INTERIM DISTRICT TREASURER

The Board of Directors of the Bear Valley Community Services District resolves as follows:

## **Section 1. Findings.** The Board finds as follows:

- A. The California Community Services District Law (Govt. Code §§ 61000 61250), specifically Government Code section 61050, generally provides that the treasurer of the county in which a community services district is located will be the treasurer of the district.
- B. Government Code section 61053 provides that the Board of Directors of a community services district may appoint a district treasurer to serve in place of the county treasurer.
- C. On September 10, 1970, the Board of Directors adopted Resolution 27, naming a treasurer for the District and authorizing that officer to enter into contracts for the deposit of funds.
- D. On October 10. 2019, the Board of Directors adopted Resolution 19/20-16 appointing the Administrative Services Director as the District Treasurer
- E. On December 14, 2023, the Board of Directors adopted Resolution 23/24-30 appointing the Finance Director as District Treasurer and rescinding Resolution 19/20-16.
- F. The District does not currently have a Finance Director
- G. The Board desires to formalize the appointment of Denise Jelleschitz, as serving as the Interim District Treasurer until the naming of a successor.
- **Section 2.** Recission of Resolution 19/20-16. The Board of Directors hereby rescinds Resolution 23/24-30.
- **Section 3.** Appointment of Treasurer. Denise Jelleschitz is hereby appointed to serve as the Interim District Treasurer and authorized and directed to perform all of the duties of the Treasurer as required by the ordinances and resolutions of the District and in accordance with the applicable provisions of the Community Services District Law and State law in general.

### Section 3. Effective Date

This Resolution is effective upon adoption.

PASSED, APPROVED AND ADOPTED on December 12, 2024 by the following vote:

AYES: Hernandez, Paparella, Frevert, Tabor, Lewis

NOES: None ABSENT: None ABSTAIN: None

Geva Frevert, Board President

Bear Valley Community Services District

# ATTEST:

I hereby certify that the above Resolution No. 24/25-19 was duly adopted by the Board of Directors of the District at a regular meeting held on December 12, 2024.

Denise Jelleschitz,

Secretary of the Board of Directors

